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7 **UNITED STATES DISTRICT COURT**
8 **SOUTHERN DISTRICT OF CALIFORNIA**
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10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

13 JOSE SUSUMO AZANO MATSURA,

14 Defendant.
15

Case Nos.: 14CR0388-MMA

PROTECTIVE ORDER

[Doc. No. 15]

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17 This matter comes before the Court upon the *ex parte* motion of the United States
18 for a protective order to safeguard discovery from disclosure to persons outside of the
19 defense team. After considering the motion and the file in this case, and pursuant to
20 Federal Rules of Criminal Procedure (“Rules”) 6(e) and 16(d), and General Order
21 No. 514-C of the United States District Court for the Southern District of California, the
22 Court finds good cause for the relief requested and **IT IS HEREBY ORDERED:**
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25 1. The United States may provide defense counsel with grand jury testimony
26 and other matters occurring before the grand jury to the extent necessary to satisfy the
27 United States’ discovery obligations;
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1 2. The United States may provide defense counsel with tax returns and tax
2 information, pursuant to Title 26, United States Code, Section 6103(i)(4)(A);

3 3. Materials under seal may be provided to the defense. The defense shall file a
4 motion to unseal the documents with notice to the United States before any pleadings or
5 exhibits referencing or containing these materials may be publicly filed;

6 4. All documents and materials produced by the United States in criminal
7 discovery in this case are for use by counsel of record as indicated by the docket in this
8 case and any superseding case only, and paralegals, investigators, experts, and secretaries
9 employed by the attorneys of record and performing work on behalf of the defendant in
10 this criminal case only;

11 5. Counsel of record shall ensure that every member of the defense team to
12 receive discovery materials is advised of this Order and agrees in a signed written
13 acknowledgment, filed with this Court, to be bound by its terms;

14 6. If it is necessary for the preparation of the defense of this criminal case, the
15 defense team is permitted to show discovery material to witnesses or to attorneys assisting
16 the defense team. The defense team shall inform these witnesses and attorneys of the
17 provisions of this order;

18 7. Such witnesses and attorneys shall not be permitted to retain any version or
19 copy (whether complete or partial, photocopied, hand-copied or otherwise reproduced) of
20 discovery materials;
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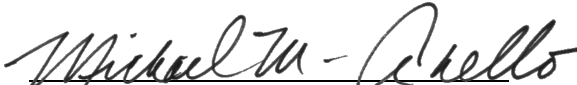
1 8. Should a defense team wish to use discovery material at trial, the defendant's
2 attorneys must redact any personal identifying information in the materials in accord with
3 Federal Rule of Criminal procedure 49.1 and the General Orders of this Court;
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5 9. Nothing herein should be construed as enlarging the United States' discovery
6 obligations or creating any right to material not otherwise discoverable, as determined by
7 the Government or as directed by the Court; and
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9 10. At the conclusion of the proceedings in district court, counsel of record shall
10 return to the United States any discovery materials immediately upon request, or certify
11 that such materials have been destroyed.
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13 **IT IS SO ORDERED.**

14 DATED: February 27, 2014
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HON. MICHAEL M. ANELLO
UNITED STATES DISTRICT JUDGE
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